## MADISON COUNTY PLANNING BOARD

May 22, 2023

## Thompson – Hickman Madison County Library 217 E. Idaho St. Virginia City, MT 59755

Phone: (406)843-5250 • Email: planning@madisoncountymt.gov

## **Webex Meeting Options**

Join by computer: https://globalpage-prod.webex.com/join (for connection problems email conference@madisoncountymt.gov)

Meeting Number: 2557 942 4405 Meeting Password: VCMadison Join by phone: 1-408-418-9388 Access Code: 2557 942 4405

Meeting Password: 82623476# (press \*6 to mute or unmute your phone)

## **AGENDA**

- 1. Call to order
- 2. Roll call
- 3. Opportunity for Public Comment for items not on the agenda
- 4. President's Comments
- 5. Statement of Conflict of Interest/Ex Parte Communications
- 6. Minutes: April 24, 20237. Monthly Report: April 2023
- 8. Unfinished Business:
  - I. Growth Policy Questionnaire
  - II. Joint Meeting with Commissioners and County Attorney
  - III. Board Membership
  - IV. Subdivision Regulations (see New Business)
- 9. New Business:
  - I. Update on Legislative Changes (Subdivision Regulations, Growth Policy)
  - II. Planning Board Annual Report
- 10. Board Functioning: Planning Board Minutes
- 11. Planning Board Member Reports
- 12. Adjournment

Persons with a disability may request a reasonable accommodation by contacting Lisa Carruthers of the Madison County Commissioner's Office at 406-843-4277 or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.